RESOLUTION NO. 95-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WEST KERN WATER DISTRICT FOR THE INTENTION TO DRAFT A GROUNDWATER MANAGEMENT PLAN IN COMPLIANCE WITH ASSEMBLY BILL 3030

WHEREAS, in 1992 the California Legislature adopted AB 3030, effective January 1, 1993, and embodied in the California Water Code, Sections 10750, et seq., which permits local agencies to work cooperatively to manage groundwater resources within their jurisdictions; and

WHEREAS, Sections 10753 of the Water Code authorizes any local agency, whose service area includes a groundwater basin, or a portion of a groundwater basin, not subject to groundwater management pursuant to other provisions of law or court order, to adopt and implement a groundwater management plan; and

WHEREAS, pursuant to the requirements of the Groundwater Management Act a noticed hearing was held to allow for public participation and comment on the District's intention to draft a groundwater management plan;

WHEREAS, the Board of Directors has determined that it is in the best interest of the District and its customers to draft a groundwater management plan;

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. That the District's staff draft a groundwater management program, including plans and regulations to implement and enforce said plan, all as authorized by the Groundwater Management Act (California Water Code, Sections 10750, et seq.).
- 2. After the proposed groundwater management program is drafted, the District's staff is directed to present said plan to the Board of Directors and the public at a second noticed hearing for the purpose of consideration of the adoption of said plan.

All of the foregoing being upon the motion of Director McNinch, seconded by Director Hartman and carried by the following vote:

AYES:

President Bob G. Bledsoe

Director Donna M. Hartman

Director Christopher H. McNinch Director Stephen J. Steinhoffer

NOES:

None

ABSENT:

Director Richard M. Casagrande

ABSTAIN: None

I HEREBY CERTIFY that the foregoing Resolution is the resolution of the Board of Directors of the West Kern Water District as duly passed and adopted at a legally convened meeting held the 28th day of November, 1995.

WITNESS my hand and the official seal of said Board of Directors this 29th day of November . 1995.

> Bob G. Bledsoe, President of the Board of Directors of West Kern Water District

SECRETARY'S CERTIFICATE

I, Jerry W. Pearson, being the appointed secretary of the West Kern Water District. do hereby certify that the above and foregoing Resolution 95-05 was duly adopted by the Board of Directors of said District at a legally convened meeting of said Board held on the 28th day of November, 1995, that the above and foregoing is a full, true, and correct copy of RESOLUTION 95-05, and that the same has not been amended or repealed.

ATTEST:

JERRY W. PEARSON, Secretary of the Board of Directors of the West

Kern Water District

(SEAL)